

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

NOVEMBER 5, 2018

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, and Ron Jarman answered roll call. Dr. John Williams was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Cameron moved to approve the minutes of the October 16, 2016 meeting as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: Copley informed the Board that they are currently being audited by the State Board of Accounts for 2016.

DEPARTMENT HEAD REPORTS:

Animal – Warden Cottrell handed out her monthly report for October. They had a total intake of 71 animals.

Cottrell said later this week they will receive euthanasia meds. She said by them doing this procedure themselves it will save a lot of money. They hope to offer this service to the public in the future.

She said they are looking for ways to bring in donations. They are currently doing a candle fundraiser.

Police – Chief Tucker said there will be an OPO coming up later this month.

Park – Park Director Burklow gave an update on the CJD Park. He said R.L. Coon is continuing earth work. The north mound is ready for planting. We will do a dormant seeding. We are waiting on one larger mound that will be the focal point. We have ordered 21 tulip poplar trees. The landscaping is done for the sign on Fort Wayne Road.

Fire – Chief Jenkins invited everyone to the annual chili supper this Friday from 4-7 at the station.

CITIZEN CONCERNS/COMMENTS: None.

1. Policy Issues –

- a. **Modified Duty** – We are waiting on Kevin Kreckler for the modified duty.
- b. **SOG Fire Department** – Chief Jenkins supplied a copy of the SOG for review. Jenkins said he would like to increase the advanced EMT pay as an incentive to move up to advanced.
- c. **General Info-Personnel Policy Updates** –

1. **Police Department Roof Settlement Proposal** – A proposal to rectify the situation from Corn's attorney was sent to the Board. There were some concerns sent back from the Board. One of those was the payment to the subcontractor. Pavey said we could just pay them directly. The warranty from Mac Metals was a requirement. They did agree that the steel gauge would be a change in pricing. The flat roof portion would go to a rubber membrane roof. That would probably be done by Double E Roofing. They pretty much agreed with our requests. Cameron made a motion for Newhouse to respond to

the letter and that we enter into a contract with the addition of the concerns of the Board of Works made a part of the contract. Motion died for lack of a second. Pavey asked if anyone had another scenario. Newhouse said any litigation could last a year or two. Pavey said Ellerman has looked at the roof. Our only other option is to start from scratch. Jarman made a motion to table the matter. McGowan seconded the motion. Motion carried.

2. **HWC Design Contract Stellar Overlook** – Pavey asked if the Board wanted to do the design and construction management as one contract or separately. It was the consensus of the Board to do separate contracts.

NEW BUSINESS:

1. **Monthly Project Claims**

- a. **Cherry Street** – None.
- b. **City Center** – None.
- c. **Stellar** – Jarman moved to approve the Main Street Streetscape Claim #3 in the amount of \$65,146.25. Cameron seconded the motion. Motion carried.

1. **Stellar Main Street Streetscape Change Order #1 (Extra Lighting Circuit)** – Jarman made a motion to approve change order #1. McGowan seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Jarman moved to adjourn. McGowan seconded the motion. The meeting adjourned at 5:56 p.m.